

Oklahoma Lottery Commission Board of Trustees Meeting Agenda

Conference Room
Oklahoma Lottery Commission
3817 North Santa Fe
Oklahoma City, OK 73118

December 1, 2020
1:30 PM

If attending in person, face masks and social distancing are required pursuant to Executive Order 2020-20 7th Amended version and CDC COVID-19 guidelines. We further ask that anyone experiencing symptoms of COVID-19 not attend.

1. Call to order. Roll call and announcement of quorum
2. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act
3. Approval of the Minutes of the September 22,2020 Meeting
4. Report of the Audit & Finance Committee
5. Executive Director's report
6. Discussion and possible action regarding the Board adoption of the amended Lottery rules
7. Discussion and possible action regarding appointment of board officers, board committee chair and board committees for 2021
8. Discussion and possible action regarding board meeting dates for 2021
9. New Business
10. Adjournment